

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM
160 N. MAIN ST.
7:00 PM – March 16, 2015**

AGENDA

I. CALL TO ORDER/ROLL CALL

Regular Members: Chairperson Elpidio Estioko, Vice Chair Marie Pham, Trinidad Aoalin, Yu-Lan Chou, Ha Phan, Margie Stephens, Sonny Wang

Alternates: Hellie Mateo, Nonie McDonald

II. SEATING OF ALTERNATES

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES January 12, 2015

V. ANNOUNCEMENTS/CORRESPONDENCE

VI. PUBLIC FORUM

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As an unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.

VII. ADOPTION OF AGENDA

VIII. UNFINISHED BUSINESS

1. 2015 Essay Writing Contest – Commissioners Phan and Chou

Background: At the January 12 meeting, Chair Estioko asked that the subcommittee create a timeline and an itemized budget for the event, including prizes, for a funding request to City Council.

Recommendation: Review the timeline, itemized budget, and proposed prizes for the 2015 Essay Writing Contest.

2. Restoration of Library Hours - Stephen Fitzgerald, Commissioner Chou

Background: Community Librarian Stephen Fitzgerald said the Library's Chief Financial Officer will be available at this meeting to discuss financials for the increase of Library hours of operation.

Recommendation: Review funding options for the increase of Library hours of operation.

IX. NEW BUSINESS

1. Donations to Milpitas Public Library – Stephen Fitzgerald, Community Librarian

Background: The Arbaughs have made a \$1000 donation to the Library, and the commission needs to make a recommendation on how to distribute the funds.

Recommendation: Review Mr. Fitzgerald's spending plan and make a recommendation to City Council for adoption.

X. OTHER BUSINESS

1. Friends of the Milpitas Library Report
2. County Librarian Report
3. Community Librarian Report
4. City Council Report
5. City Staff Report
6. Future Agenda Items

XI. ADJOURNMENT to scheduled meeting on May 18, 2015 at 7:00 p.m.

Public comment is allowed on agenda items that are of public interest. A recorded agenda or minutes on standard cassette or printed in large type is available upon request by the Planning & Neighborhood Services Department or City Clerk's Office for the visually impaired.

In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the Planning & Neighborhood Services Department 48 hours prior to the meeting at (408) 586-3278.

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Neighborhood Services Division after initial distribution of the agenda packet are available for public inspection at the Neighborhood Services Division, 455 E. Calaveras Blvd, Milpitas during normal business hours.

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